



HCBD Board Meeting  
WEDNESDAY, JULY 22, 2020 | 2:00 PM

TO JOIN THE MEETING:

Via web browser use the link below:

<https://zoom.us/j/95555673970>

Or by dialing in via telephone:

(408) 638 0968

Meeting ID: 955 5567 3970 #

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## MINUTES

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1. Call to Order/Roll Call of board Members 2:04 P.M.

Boris Mayzels

<b>Eric Shomof / Umai Mejia</b>	P	
<b>Boris Mayzels</b>	P	
Ruben Islas/ Danielle Williams	A	
Rommy Shy/Trish Harris	A	
Cedd Moses / Peter Stanislaus	A	
Kevin Litwin / Javier Caudillo	A	
<b>Hamid Behdad</b>	P	
Michael Hellen / <b>Laura Shidlovitsky</b>	P	
Michael Delijani/ <b>Ed Baney</b>	P	

<b>Paul Su / Lulu Yan</b>	P	
Ryan Afari/Fred Afari	A	
<b>Richard Shamooilian/ Michael Backlinder</b>	P	
<b>Kaycee Hawk/Jeff Herrera</b>	P	

2. Board report from closed session meeting.

- a. The Board’s counsel discussed with the Board the result of the Riskin litigation, which was a few additional records produced and a fee award of half of the amount plaintiff requested, and discussed the possibility of an appeal by either side. The Board authorized the Executive Director to direct counsel in regard to accomplishing a final conclusion to the litigation.

3. Adjournment

2:26 PM P.M.

Boris Mayzels